**AGENDA**

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233**

**REGULAR BOARD MEETING AND ANNUAL BUDGET HEARING**

**Monday, June 14, 2021, at 7:00 p.m.**

**Hagerman Jr.-Sr. High School, Room #7**

1. CALL TO ORDER – Roll Call – Establish Quorum
2. PLEDGE OF ALLEGIANCE
3. APPROVE CURRENT AGENDA
4. SPECIAL PRESENTATIONS/REPORTS
5. CONSENT AGENDA (Action Item)
   1. Approve Minutes: May 10, 2021 Regular Meeting; June 1, 2021, Special Meeting
   2. Approve District Bills: June, 2021
   3. Approve District Financial Reports: May, 2021
   4. Approve Jr.-Sr. High/Elementary School Financial Reports
6. PUBLIC INPUT – Complete form prior to meeting start: <https://forms.gle/6mmXfCLTNjt7VqLX6>  
   \*\*Must pertain to a current agenda item\*\*
7. ADMINISTRATIVE REPORTS
   1. Superintendent—Dr. Jim Brown
   2. Principal/AD—Jaren Wadsworth
8. INFORMATION ITEMS:
   1. Technology/Maintenance Ticket Report
9. ACTION ITEMS: *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
   1. Annual Budget Hearing
   2. Activity Vehicle
   3. Paving Project
   4. Physical Therapy Contract Approval
   5. Behavioral Health Contract Approval
   6. Coaching Salaries
   7. Review of U.S. Bank Fees and Consideration of Alternate Banks
   8. Board Policy Revisions 1st Reading: #2224; #2700
10. EXECUTIVE SESSION (Action Item)
    1. Personnel [*Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student*]
    2. Action from Executive Session Regarding Personnel
11. ANNOUNCEMENTS
12. ADJOURNMENT